BOARD FOR LICENSING HEALTH CARE FACILITIES

Millennium Maxwell House Hotel 2025 Metrocenter Blvd. Nashville, TN 37228 9:00 a.m.

August 2-3, 2006

I. REPORTS

EMS REPORT – JOE PHILLIPS

Trauma Care Sites Redesignation

- 1. Erlanger Medical Center, Chattanooga
- 2. University of Tennessee Medical Center Hospital, Knoxville
- 3. The Regional Medical Center at Memphis, Memphis
- 4. Vanderbilt University Medical Center, Nashville

DEPARTMENT REPORT

Nurse Aide Report

II. DISCUSSION

Contested Case Hearings - RE: Sprinkler Compliance

Sparta Residential Home, Sparta

State Trauma Care System-Not in Compliance for Level I Requirements

Wellmont/Holston Valley Medical Center Trauma Center, Kingsport

Proposed Meeting Dates for 2007

Selecting New Secretary for Health Care Facilities Board

Policy #32 Amended

The Department requests to amend Policy #32 by deleting the following language..."and assisted care living facilities"....

III. REGULATIONS

A. Continuance from June 28th meeting: Physician Orders for Scope of Treatment (POST) Form – Housecleaning issue concerning form discussion during the board meeting February 2, 2005, to complete the final filing process.

B. BOARD APPROVAL FOR RULEMAKING HEARING

1. 1200-8-29 Standards for Home Care Organizations Providing Home Medical Equipment

C. BOARD APPROVAL FOR FINAL FILING

- 1. Adult Protective Services Amendment for:
 - 1200-8-2 Standards for Prescribed Child Care Centers
 - 1200-8-6 Standards for Nursing Homes
 - 1200-8-34 Standards for Home Care Organizations Providing Professional Support Services

2. Reconsiderations and Stays Amendment for:

- 1200-8-1 Standards for Hospitals
- 1200-8-2 Standards for Prescribed Child Care Centers
- 1200-8-6 Standards for Nursing Homes
- 1200-8-7 Residential Home for Aged Quality Enabling Program
- 1200-8-10 Standards for Ambulatory Surgical Treatment Centers
- 1200-8-11 Standards for Homes for the Aged
- 1200-8-15 Standards for Residential Hospices
- 1200-8-17 Alcohol and other Drugs of Abuse Residential Rehabilitation Treatment Facilities
- 1200-8-18 Alcohol and other Drugs of Abuse Non-Residential Treatment Facilities
- 1200-8-19 Alcohol and other Drugs of Abuse DUI School Facilities
- 1200-8-20 Alcohol and other Drugs of Abuse Prevention Program Facilities
- 1200-8-21 Alcohol and other Drugs of Abuse Non-Residential Narcotic Treatment Facilities
- 1200-8-22 Alcohol and other Drugs of Abuse Halfway House Treatment Facilities
- 1200-8-23 Alcohol and other Drugs of Abuse Residential Detoxification Treatment Facilities
- 1200-8-24 Standards for Birthing Centers
- 1200-8-25 Standards for Assisted-Care Living Facilities
- 1200-8-26 Standards for Home Care Organizations Providing Home Health Services
- 1200-8-27 Standards for Home Care Organizations Providing Hospice Services
- 1200-8-28 Standards for HIV Supportive Living Facilities
- 1200-8-29 Standards for Home Care Organizations Providing Home Medical Equipment
- 1200-8-32 Standards for End Stage Renal Dialysis Clinics
- 1200-8-34 Standards for Home Care Organizations Providing Professional Support Services
- 1200-8-35 Standards for Outpatient Diagnostic Centers

IV. WAIVER REQUESTS

CENTERPOINTE RESIDENTIAL AND DETOX CENTER, KNOXVILLE

This alcohol and drug residential and detox facility is seeking a waiver to allow to place no more than four (4) beds per room. This would be an exception to state regulations 1200-8-17-.07(25) and Rule 1200-8-23-.07(25).

MOUNTAINVIEW REHAB. AND NURSING CENTER, WINCHESTER

Mountainview Rehabilitation and Nursing Center is requesting a waiver of the requirement for a licensed nursing home administrator for this one hundred twenty (120) bed facility until an administrator is hired. The facility is seeking for Ms. Cathy Cantelupo to serve as an interim administrator until she is licensed in Tennessee. Ms. Cantelupo currently holds a NHA license in Alabama and Georgia.

TENNESSEE CHRISTIAN MEDICAL CENTER-PORTLAND

Tennessee Christian Medical Center-Portland is requesting to change the license from a satellite of Tennessee Christian Medical Center-Madison to a free-standing license and change the ownership from Portland to Hendersonville Hospital Corporation. The effective date of this transaction will become effective on September 1, 2006.

TENNESSEE CHRISTIAN MEDICAL CENTER-PORTLAND AND HENDERSONVILLE MEDICAL CENTER-SATELLITE REQUEST

Hendersonville Medical Center, a 110-bed facility is seeking a waiver for Tennessee Christian Medical Center-Portland Campus, a 38-bed facility located in Portland, TN to become a satellite of Hendersonville Medical Center. Both the change of ownership and the satellite status to TCMC-Portland will have an effective date of September 1, 2006.

TENNESSEE CHRISTIAN MEDICAL CENTER-MADISON AND SKYLINE MEDICAL CENTER-SATELLITE REQUEST

Skyline Medical Center, 194-bed facility is seeking a waiver for Tennessee Christian Medical Center-Madison, a 273-bed facility, (50 for Rehab Unit and 90 Psychiatric Unit and 133 Medical/Surgical beds) located in Madison, TN to become a satellite of Skyline Medical Center. Both the change of ownership and the satellite status to TCMC-Madison will have an effective date of December 1, 2006.

BRADLEY COUNTY MEMORIAL HOSPITAL AND CLEVELAND COMMUNITY HOSPITAL -SATELLITE REQUEST

Cleveland Community Hospital, a 100-bed facility is seeking a waiver for Bradley County Memorial Hospital, a 251-bed facility located in Cleveland, TN to become a satellite of Cleveland Community Hospital.

V. CONSENT CALENDAR

THE FOLLOWING FACILITIES IS REQUESTING APPROVAL TO PROVIDE SHARE SERVICES ACCORDANCE WITH BOARD POLICY 51:

BEACON POINTE OF FRANKLIN, FRANKLIN

THE FOLLOWING NURSING HOME IS REQUESTING A WAIVER TO PROVIDE OUTPATIENT THERAPY SERVICES AS PROVIDED FOR BY BOARD POLICY 32:

WEAKLEY COUNTY NURSING HOME